

COUNCIL REGULAR SESSION

City Hall Council Chambers
10722 SE Main Street
www.milwaukieoregon.gov

2265th Meeting**AGENDA**

MARCH 20, 2018

- | | Page # |
|---|-----------|
| 1. CALL TO ORDER – 6:00 p.m. | |
| Pledge of Allegiance | |
| 2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS | |
| A. Milwaukie High School (MHS) Outstanding Student Achievement Award for March 2018 presented to Olivia Johnson | |
| Presenter: Mark Pinder, MHS Principal | |
| B. Welcome Home Vietnam Veterans Day – Proclamation | 2 |
| Presenter: American Legion Post 180 | |
| 3. CONSENT AGENDA | |
| These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration of that part of the agenda. | |
| A. Approval of Council Meeting Minutes of: | 4 |
| 1. February 20, 2018, Work Session; and | |
| 2. February 20, 2018, Regular Session. | |
| B. Reappointment of Joel Bergman to the Citizens Utility Advisory Board (CUAB) – Resolution | 15 |
| C. Authorizing a Special Public Works Loan Refund – Resolution | 18 |
| D. Directing the Hiring of a City Attorney – Resolution | 21 |
| E. Supporting Net Neutrality – Resolution | 22 |
| F. Authorization of Transportation Utility Bonding – Resolution | 25 |
| G. Approval of a Contract for Temporary Modular Units for the Ledding Library Construction Project – Resolution | 44 |
| H. Approval of an Intergovernmental Agreement with Water Environment Services (WES) for the Kellogg Creek Bridge – Resolution | 52 |
| 4. AUDIENCE PARTICIPATION | |
| Persons wishing to address the Council should complete a comment card and submit it to City staff. The Mayor will call for comments regarding City business. Per to Milwaukie Municipal Code (MMC) only issues that are "not on the agenda" may be raised; issues that await a Council decision and for which the record is closed may not be discussed; "all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous." The presiding officer may limit the time permitted for comments and may request that a spokesperson be selected for a group of persons wishing to speak. | |

5. PUBLIC HEARING

Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.

A. Disposition of the City Owned Property located on Main Street between Jackson Street and Harrison Street – Resolutions (2)

78

Staff: Leila Aman, Development Manager

6. OTHER BUSINESS

These items will be presented by staff or other individuals. A synopsis of each item together with a brief statement of the action requested shall be made by those appearing on behalf of an agenda item.

A. Monroe Street Neighborhood Greenway Update – Discussion

88

Note: Council will be taking public comment on this agenda topic.

Staff: Charles Eaton, Engineering Director

7. INFORMATION

The Council and City Manager will provide reports on City events, projects, and programs.

8. ADJOURNMENT

Americans with Disabilities Act (ADA) Notice

The City of Milwaukie is committed to providing equal access to all public meetings and information per the requirements of the ADA and Oregon Revised Statutes (ORS). Milwaukie City Hall is wheelchair accessible and equipped with Assisted Listening Devices; if you require any service that furthers inclusivity please contact the Office of the City Recorder at least 48 hours prior to the meeting by email at ocr@milwaukieoregon.gov or phone at 503-786-7502 or 503-786-7555. Most Council meetings are streamed live on the City's website and cable-cast on Comcast Channel 30 within Milwaukie City Limits.

Executive Sessions

The City Council may meet in Executive Session pursuant to ORS 192.660(2); all discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

Meeting Information

Times listed for each Agenda Item are approximate; actual times for each item may vary. Council may not take formal action in Study or Work Sessions. Please silence mobile devices during the meeting.